

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

S1 16 Cr 791 (RA)

-against-

AFFIDAVIT

RAJINDER SINGH,

Defendants.

-----X

STATE OF NEW YORK                    )  
                                  NASSAU                    ) ss.:  
COUNTY OF ~~NEW YORK~~                    )

**RAJINDER SINGH**, being duly sworn, deposes and says:

1. I am the defendant in the above-captioned case and am fully familiar with the facts and circumstances herein.

2. This affidavit is being made in support of my March 12, 2018 Sentencing Submission request for a non-custodial sentence.

3. I was arrested on July 28, 2016 and released on a \$500,000 PRB.

4.

[REDACTED]

5.

[REDACTED]

[REDACTED]

6.

[REDACTED]

[REDACTED]

7.

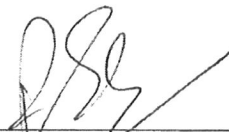
[REDACTED]

[REDACTED]

8.

[REDACTED]

[REDACTED]

  
\_\_\_\_\_  
Rajinder Singh

Sworn to before me the  
8<sup>th</sup> day of March, 2018

  
\_\_\_\_\_  
NOTARY PUBLIC

CHRISTOPHER WESTON  
NOTARY PUBLIC, State of New York  
No. 01WE6338520  
Qualified in Suffolk County  
Commission Expires March 14, 2020

LAW OFFICES OF  
**JEFFREY LICHTMAN**  
750 LEXINGTON AVENUE  
15TH FLOOR  
NEW YORK, NEW YORK 10022  
www.jeffreylightman.com

JEFFREY LICHTMAN  
JEFFREY EINHORN  
RACHEL D. GOLD

PH: (212) 581-1001  
FX: (212) 581-4999

September 2, 2016

**SUBMITTED UNDER SEAL &  
BY EMAIL: Michael\_Bacchus@nysd.uscourts.gov**

Hon. James C. Francis  
United States Magistrate Judge  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

**Re: United States v. Rajinder Singh, 16 MJ 4828**

Dear Judge Francis:

I am writing on behalf of defendant Rajinder Singh to respectfully request a modification of his bail conditions which would expand the area in which he is permitted to travel to include the District of New Jersey [REDACTED]

[REDACTED] Pretrial Services, by PTSO Robert Stehle, and the government, by AUSA David Abramowicz, have no objection to this application; Mr. Singh's sureties have consented to this request.

By way of background, on July 28, 2016, Judge Ellis released Mr. Singh on a \$500,000 personal recognizance bond secured by two financially responsible persons and his home in Jericho, New York, with the conditions that his travel be restricted to the Southern and Eastern Districts of New York and that he surrender all travel documents. Mr. Singh's expired passports – his only travel documents – were surrendered to Pretrial Services shortly thereafter and he has been fully compliant with his bail conditions since his release from custody. Thereafter, on September 1, 2016, Your Honor granted Mr. Singh's request to travel to Illinois to renew his driver's license – his only state issued means of identification.

JEFFREY LICHTMAN

Hon. James C. Francis  
United States Magistrate Judge  
September 2, 2016  
Page 2

Thank you for your consideration on this matter. I remain available for a conference should Your Honor deem it necessary.

Respectfully submitted,

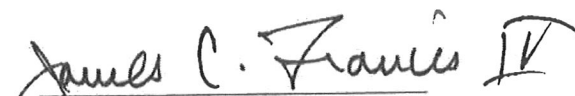


Jeffrey Lichtman

cc: David Abramowicz, Esq.  
Assistant United States Attorney (by email)

Robert Stehle  
Pretrial Services Officers (by email)

So Ordered:

  
Hon. James C. Francis, U.S.M.J.  
9/2/16



TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

To  
Dear Madam

Rajinder Singh is known by my family and  
my self he is one of best Man known in  
the Community and by my family very helpful  
Man, we know him for last Ten years  
Very Good Friend very Good father and  
loyal husband, if you ever need him for  
anything he is first one to be there he  
is loved by All of us. you can  
Contact me at anytime

Cell 516.974-7283

Rajinder Kaur  
1 Clorahill dr.  
Mainview N.Y 11803

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

To

Dear Madam,

Rayinder ji is very known person in Indian Community!! He is very kind person!! He is the best man known in the community. He is very helpful to everyone!! We know him for last six years!! He is very good friend very Good father and very nice husband basically he is loved by all of us. You can contact me at anytime ..

Sonali  
84-37 266 Street  
Floral Park, NY 11001

418-631-5100

2/12/2018.

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Respected MAM.

This is Reference to  
Mr. Rajender Singh as a person.  
We know him last 5 years &  
him & his family is like my own  
family. he is my own brother in this  
Country. He has good moral character.  
He is very helpful person in Society &  
He stands by any human being in trouble  
at even at midnight & always reaches  
out to help others.  
For Any concern pls call. 247 989 6057.  
Dr. Kamini Vaidyan  
~~krishna~~

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

To

Dear Madam,

Mr. Rajinder Singh, I know  
him since 2007, Great family, and  
very kind person, they are very  
helpful family very loving person

From

Anita Sharma

(631) 416-8929

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Rajinder Singh Veerji  
Since six year. He is very humble & kind  
hearted man. He is very helpful in every aspect.  
He is very active in community things. I wish  
him all success in his life

SIMI Malani  
2/12/18

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

To

Dear Madom,

I known Rajinder Singh Since 2006,  
and his Family. He is Very known to  
Indian Community + ~~our~~ Temple/Church.

He is Very Kind Person + good Human.  
and he is very Loyal to his Family.  
He is Loved by all of us.

Kiran Malhotra  
347 754 0326

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Mom

With due respect "Mr. Registrar  
Singh" is one of the great, kind and  
amazing human being I ever met.  
He is honest & hard worker. Godbless  
him and his family forever...

He is very well known for his kind  
nature and hardwork.

Thank You.

July

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

He is a very nice person, so involved in community  
SERVICES, & involved in lots of charity work, kind  
hearted & humble person,

Thank you.

PRINCE BAGGER  
02/11/2018



TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam.

This is to inform you that Rajinder Singh is known to me from last 15 years. He is very good person and has always helped me whenever I needed him. He was always there when we need their help. Should you need additional info Please feel free to call me

Sincerely

Satinder Kaur

917-459-7174

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam

This is to inform you that I know  
Rajinder Singh from last fifteen years. They  
are very good family friends. He is such a  
warm hearted person and have always helped  
us in time of need and always willing to lend a helping  
hand. Should you need additional information  
Please contact us at below mentioned number

Sincerely

Darinder Singh

917-392-2882

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

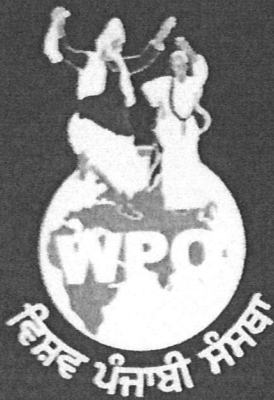
To Whom It may Concern

I have known Rajinder

Singh ji from last 12 years. He is a wonderful  
Person and always helping others and very known  
in Indian Community. He is always active in  
doing any kind of good social work and  
great help to Community people. For us  
he is like an elder family who takes  
care of everyone God bless him and  
his family. If you have any concern  
pls do not hesitate to call me

Thanks

Monika Karon  
917-216-4576.



**World Punjabi Organization (N. America)**

**"EXTRAORDINARY ENTREPRENEUR"  
AWARD**

Presented to

**Mr. Rajinder Singh**



In Recognition of his Entrepreneurship  
and Humanitarian Services to our Community

at

Diwali Celebrations

October 25, 2014

Akbar Restaurant, Garden City, NY

**Dr. Surinder Malhotra**  
President

**Dr. Sukhvinder Ranu**  
General Secretary

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Hon. Ms. Abrams,

I Raj Bedi have known  
Rajinder Singh for the last 15 years.

He is well known in the community as a  
Respectful Person.

As an individual, he is a  
devoted father & a loving husband.

Thank you.

Sincerely yours.

Rajinder Bedi  
  
2/11/18.

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Mr Rajinder Singh  
He is a wonderful fine and a very good  
social worker and is helpful in our  
community in need.

I wish him all success in life

HARJIT SINGH MALHOTRA

dt 2/11/18

mmul

2/11/18

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam -

I the undersigned Vinod Motwani  
know Rayminder Singh personally is a social  
& involved in community services in Long Island.  
I wish him the best in life.

Thanks

Motwani

VINOD MOTWANI

2/11/18

---

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

We know Mr. Rajinder Singh for last  
so many years he is very respectable  
& Sincere person and very family  
oriented person. He is indispensable  
in our Asian society everybody give  
due respect with sincere love and  
affectionate

Thank You

SUNITA CHAUHAN  
917-399-7157.  
2/9/2016

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To: Honorable Ronnie Abrams  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007

Honorable Ronnie Abrams,

Mr Rajinder Singh who resides at 81 71th Street Jericho, NY 11753 is known to me for last 5 (five) years, he is a very hardworking and honest family man. I am very happy to know him as a good friend.

A handwritten signature in black ink, appearing to read 'Herman Singh', is written over a horizontal line.

Herman Singh  
5 Chemung Place  
Jericho, NY 11753  
516-851-0102

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam

With Due respect i know Mr Rayjersls Singh  
from last 15 years he is a nice and noble man  
with lots of hardworking & good nature.

From

A-tul-102400

(917-770-8494)

02/12/18

TO

2/9/2018.

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam:

I hereby express my views about  
Mr. Rajinder Singh as follows. —

"He is one of the finest persons I have  
ever come across in my life. He is Honest, Committed  
and is a very good Entrepreneur. His moral  
character is astonishing. He is well respected  
in our Society. May we wish him the best  
of luck in his life.

Thanking you.

Yours Sincerely

C.M. CHAUHAN

cell 347.749-3087.

82-62, 258th St.

FLORAL PARK NY-11006

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

DEAR MADAM

I know Rajinder Singh ji personally for couple of years. He has lot of respect in the community and always helpful. Throug Gentle and fun loving family devoted person and a successful businessman. I wish him Good health and prosperous life.

Thanks

Beetpal S. Randa.

631-830-1299.

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Mr. Rajinder Singh for more  
then 10 years. He is an amazing person, always  
helpful, caring, honest & a great family man.  
He is always here for community also.

Kawal Sahni

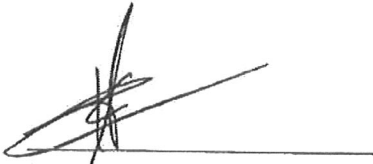
516-643-6900

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To: Honorable Ronnie Abrams  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007

Honorable Ronnie Abrams,

Mr Rajinder Singh who resides at 81 71th Street Jericho, NY 11753 is known to me for last 4 years, he is a very reliable and straightforward family man. I am very pleased to know him as a good uncle from our community.

A handwritten signature in black ink, appearing to be 'Karamvir Singh', written over a horizontal line.

Karamvir Singh  
2 Delaware Ave  
Jericho, NY 11753  
516-510-7398

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE


NY NY 10007

Dear Hon Abrams

I have known Rayinder Singh and his family for over 20 years.

He is a caring, hardworking individual who has brought up his children in a well respected manner. He is well known in the community which he has continuously contributed to and supported.

Thank you  
Very truly yours.

  
GURVINDER S. SAINI, ESA

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam.

Re:inder Sust. he is very nice person.  
Involved in family very much and doing  
lots of work in the Society

Kuladev Sd/  
Af/18.



TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam Rajinder Singh is a  
good person I respect him for  
but future he do lot of social  
work and help to the community

Rudra Kumar

Rudra Kumar

12a A 131 unrecorded above DIX LIT

11746

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Mr Rajinder Singh  
very well He is very nice  
Person and very kind  
and helpful man

Pradip Gupta  
5165104222

To: Ronnie Abrams  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007

Dear Mr. Abrams,

Mr Rajinder Singh who resides at 81 71th Street Jericho, NY 11753 is known to me for last 3 years, he is a hardworking and sincere family man. I am very happy to know him as a good family friend.

A handwritten signature in dark ink, appearing to read 'Manpreet Bhasin', is written over a horizontal line.

Manpreet Bhasin  
5 Chemung Place  
Jericho, NY 11753  
917-301-6600

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

DEAR MADAM,

IT IS SUBMITTED THAT I  
KNOW RAJINDER SINGH FROM LAST TEN YEARS  
HE IS VERY HELPFUL AND GOOD FOR SOCIETY AND  
I NEVER HEARD ANYTHING BAD ABOUT HIM

YOURS SINCERELY

THANKS !!



MAHENDRA KUMAR

646 436 1043

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE


NY NY 10007

Dear Ms Abrams.

I Ranjit S. Bhalla personally  
know Mr Rajinder Singh for last 13 years  
as a community member, and all involved in  
all community service and helping community  
and society as helpful person. He is a  
person with good moral character.

He is a good and loving husband.

Thank Sincerely

  
Ranjit Singh Bhalla  
2-11-18

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Ma'am

I know Rajinder Singh personally since past 7 years. He is a honest, humble & a sincere human being. I enjoy his company dearly and wish him success in all his endeavours.

Best,

Truly

Manmeet sikka

Manmeet 

---

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

DEAR MADAM,

IT IS SUBMITTED THAT I  
KNOW RAJINDER SINGH FROM LAST TEN YEARS  
HE IS VERY HELPFUL AND GOOD FOR SOCIETY AND  
I NEVER HEARD ANYTHING BAD ABOUT HIM

YOURS SINCERELY

THANKS !!



MAHENDRA KUMAR

646 436 1043

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know RAJINDER Singh as a  
very good person involved in lots of Sikh Temple  
community services. I regard him very  
good in all the field of life.

Thanks

Rajinder Singh  
02/11/18



TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I, Manjit Anand do certify  
here that I know Mr. Rajinder Singh for a  
long time. He lives at 815 17 Street, Jericho  
NY- 11753 for the last 13 years. He bears  
a very high moral character and is involved  
in social activities a lot.

Thanks.

Sincerely yours



(MANJIT ANAND)  
1869 Stuyvesant Ave  
East Meadow NY-11554

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam

I have known Mr. Raymond Singh for almost 5 years now, beside being a gym buddies we meet each other at alot of family gatherings & just want to mention he is gentleman very caring person and has been an integral part of our community & family for years.

We wish him only the best in life.

Sincerely  
Harveet Singh  
(516) 305. 7777

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Rajinder Singh. He is a thorough gentleman and very helpful in our community. I wish him all the very best in life.

Antoinette Adams  
2/11/2018

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Mr Ravender Singh  
Personally from years + years. Mr Singh  
is very well known in Community and  
very helpfull person if Somebody in  
need and I would personally like  
to support him in time of his need.

Friend in need is friend indeed

Surjeet Singh  
491 Old Westbury Rd  
Roslyn Heights NY 11577 6462444880

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know the Rajinder Singh Ji.  
He is very great guy and  
he always help in Community.  
He is very kind and great guy.

Jot Singh.

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Respected Madam

Rafael Singh is a Known  
Person in the Community. He is  
a great guy who is always ready  
to help anyone who is suffering  
Has a Great Moral Character

Mary Smith

1

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam

I know Rajinder Singh  
from last 10 years he is really  
very honest person & do  
so much charity for the  
community ..

Thanks

Gary Sikka  
owner Excavating Chelt

MIANT

1 Ring Road West

Garden City

New York - 11530

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TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

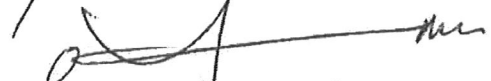
NY NY 10007

To, whom may it concern

I. knew Roger's son for last 6 years  
He is good for society and always  
keeping hand for other people as well  
as he is respect person.

Thank you

Your Truly

  
Sukker Kumar  
02/11/18.